

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF
December 14 – 18, 2015

MONDAY, DECEMBER 14, 2015

- | | | |
|-----------|---------------------------------------|--|
| *10:30 am | Harbor Commission | Port & Resource Recovery
2561 S. Broadway |
| *4:30 pm | Neville Public Museum Governing Board | 3 rd Floor Board Room, Neville Museum
210 Museum Place |

TUESDAY, DECEMBER 15, 2015

- | | | |
|----------|--|---|
| *4:30 pm | Veterans Recognition Subcommittee | Room 201, Northern Building
305 E. Walnut Street |
| *5:30 pm | Board of Health – <i>Special Meeting</i> | Room 114, UW Extension
1150 Bellevue Street |

WEDNESDAY, DECEMBER 16, 2015

- | | | |
|-----------------|---|--|
| *5:30 pm | Planning, Development & Transportation Committee – <i>Special Meeting</i> | Room 207, City Hall
100 N. Jefferson Street |
| *5:45 pm | Executive Committee – <i>Special Meeting</i> | Room 207, City Hall
100 N. Jefferson Street |
| *6:00 pm | Brown County Board of Supervisors – <i>Note Time</i> | Legislative Room 203, City Hall
100 N. Jefferson Street |

THURSDAY, DECEMBER 17, 2015

- | | | |
|----------|--|---|
| *9:00 am | Fire Investigation Task Force Board of Directors | Brown County Sheriff's Office
2684 Development Drive |
| *5:15 pm | Library Board | Central Library
515 Pine Street |

FRIDAY, DECEMBER 18, 2015

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

PUBLIC NOTICE
BROWN COUNTY HARBOR COMMISSION
Monday, December 14th – 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *October 12th, 2015 Meeting Minutes*
5. Announcements/Communications
6. Election of Officers
7. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
8. Fertilizer Report – *Request for Approval*
9. 2016 Public Relations Plan – *Request for Approval*
10. Port Public Relation Video - *Update*
11. Renard Island Lakebed Legislation – *Update*
12. GLC Minerals Land Lease – *Update*
13. Dedication Signs – *Update*
14. Director's Report – *Update*
15. Tonnage Report – *Request For Approval*
16. Audit of Bills – *Request For Approval*
17. Such Other Matters as Authorized by Law
18. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda



NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

December 14, 2015

4:30 p.m.

Neville Public Museum
Third Floor Board Room

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Director's Report
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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VETERANS SUBCOMMITTEE

Bernie Erickson, Chair
Ed Koslowski, Vice Chair
Louise Dahlke, Rosemary Desisles,
Lynn Geiser, Jim Haskins,
John Maino, Delores Pierce,
Duane Pierce, Tracy Rosinski, Joe Witkowski

****Running Total of Veterans' Certificates: 1725**

VETERANS' RECOGNITION SUBCOMMITTEE

TUESDAY, DECEMBER 15, 2015

4:30 pm

**Room 201, Northern Building
305 E. Walnut Street**

****NOTE TIME****

1. Call Meeting to Order.
2. Invocation.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of November 17, 2015.
5. Possible Discussion re: 2016 Veterans' Appreciation Day at the Brown County Fair.
- 5A 25th Anniversary of Desert Storm?
6. Report from CVSO Jerry Polus.
7. Comments from Carl Soderberg.
8. Report from Committee Members Present (Erickson, Dahlke, Desisles, Haskins, Geiser, Koslowski, Maino, Pierce, Rosinski & Witkowski).
9. Such Other Matters as Authorized by Law.
10. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



NOTICE OF SPECIAL MEETING

BROWN COUNTY BOARD OF HEALTH

**Tuesday, December 15, 2015
5:30 PM**

UW Extension
1150 Bellevue Street, Green Bay, Wisconsin
Room 114
(Doors open at 5:15 PM)

AGENDA

1. Public Comments
2. Decision of Health Department Director on the procedure going forward regarding the Shirley Wind Farm matter after extensive review of all materials received from both sides.

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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair

Dave Kaster, Vice Chair

Dave Landwehr, Norbert Dantine, Tom Sieber

SPECIAL PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Wednesday, December 16, 2015

5:30 p.m.

Room 207, City Hall

100 North Jefferson Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.

Comments from the Public

1. Discussion and Approval of intersection design CTH B/Side St, Suamico, Wi.
2. Such other matters as authorized by law.
3. Adjourn.

Bernie Erickson, Chair

Attachments

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EXECUTIVE COMMITTEE

Tom Lund, Chairman
Patrick Moynihan, Jr., Vice-Chairman
Steve Fewell, Patrick Evans
Bernie Erickson, Patrick Buckley, John Van Dyck

SPECIAL EXECUTIVE COMMITTEE

Wednesday, December 16, 2015

5:45 p.m.

**Room 207, City Hall
100 North Jefferson Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call meeting to order.
- II. Approve/modify agenda.

Comments from the Public

1. ACTION - Review and approval or rejection of bids for tax deed properties:
(Bid results of 12-4-15 to be handed out at meeting)

<u>Parcel #</u>	<u>Municipality</u>	<u>Address</u>	<u>Minimum \$ Starting Bid</u>
21-1293-2	City of Green Bay	1739 Main St.	\$ 37,500
6-129	City of Green Bay	1806 Western Ave.	\$ 18,400
14-157	City of Green Bay	1274 Cherry St.	\$ 6,800
1-898	City of Green Bay	1322 S. Chestnut Ave.	\$ 5,700
2-661	City of Green Bay	519 Twelfth Ave.	\$ 6,300

2. Such other matters as authorized by law.
3. Adjourn.

Thomas Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, December 16, 2015 at 6:00 p.m.**, in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

**NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON
ANY ITEM ON THE AGENDA**

**** PLEASE NOTE TIME ****

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a) Must be limited to items not on the agenda.
 - b) State name and address for the record.
 - c) Comments will be limited to five minutes.
 - d) The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
3. **Approval of Minutes of November 4, 2015.**
4. **Announcements of Supervisors.**
5. **Communications**
 - a) Late Communications.
6. **Appointments:**

County Executive:

 - a) Appointment/Confirmation of Alvin Guerts as Brown County Public Works Director.
 - b) Appointment/Confirmation of Brittany G. Zaehringer as Brown County Human Resources Director.

- c) Appointment of Larry Epstein for a three (3) year term to the Aging and Disability Resource Center Board.
- d) Appointment of Melanie Maczka for a three year term to the Aging and Disability Resource Center Board.
- e) Appointment of Ngosong Fonkem for a three year term to the Harbor Commission.
- f) Appointment of Andy Williams for a five year term to the Housing Authority.
- g) Appointment of Patrick Austin for a two year term to the Land Information Office Board.
- h) Appointment of Francine Roberg for a two year term to the Land Information Office Board.
- i) Appointment of David Running for a three year term to the Library Board.
- j) Appointment of John Vander Leest for a two year term to the Library Board.
- k) Appointment of Michael Aubinger for a two year term to the Library Board.
- l) Appointment of Terri Trantow for a three year term to the Neville Public Museum Governing Board.
- m) Appointment of Erik Hoyer for a three year term to the Neville Public Museum Governing Board.
- n) Appointment of Bernard Erickson for a three year term to the Neville Public Museum Governing Board.
- o) Appointment of Tom Sieber for a three year term to the Neville Public Museum Governing Board.
- p) Appointment of Kramer Rock for a three year term to the Neville Public Museum Governing Board.
- q) Appointment of John Katers for a three year term to the Solid Waste Management Board.
- r) Appointment of Dave Landwehr for a three year term to the Solid Waste Management Board.
- s) Appointment of Mark B. Vandenbusch for a three year term to the Solid Waste Management Board

7. **Reports by:**

- a) County Executive.
- b) County Board Chair.

8. **Other Reports:** None.

Committee of the Whole:

- 9. Open Session: Discussion and update as to Case No. ERD CR201501714, Loritz v. Brown County.
- 10. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session for discussion and update with legal counsel, possible action and the strategy to adopt regarding Case No. ERD CR201501714, Loritz v. Brown County. Closed session is authorized pursuant to Wis. Stat § 19.85 (1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 11. Reconvene in Open Session: Discussion and possible action regarding Case No. ERD CR201501714, Loritz v. Brown County.

12. **Standing Committee Reports:**

a) Report of Administration Committee of December 10, 2015.

*** Motions pending action taken at Thursday, December 10, 2015 Administration Committee meeting. County Board agenda printed prior to their meeting.*

1. Review minutes of:
 - a) Housing Authority (October 19, 2015).
2. Communication from Supervisor Clancy re: I am requesting that the County Board start action to repeal the legislation of the newly created property tax bills. This is another unfunded mandate which will cost the county \$60,000 plus time and equipment.
3. Communication from Supervisors Sieber & Gruszynski re: To ask Corporation Counsel to check county codes, ordinances and materials and change the term "Husband and Wife" to "Spouses" where appropriate.
4. County Clerk - Budget Status Financial Report for September and October, 2015.
5. County Clerk - Budget Adjustment Request (15-83): Reallocation between two or more departments, regardless of amount.
6. Child Support - Budget Status Financial Report for October, 2015.
7. Child Support - Departmental Openings Summary.
8. Child Support - Brown County Child Support Agency Annual Report.
9. Corporation Counsel - Budget Status Financial Report for October, 2015.
10. Corporation Counsel - Monthly Report for October, 2015.
11. Treasurer - Budget Status Financial Report for October, 2015.
12. Treasurer's Report:
 - b) Discussion/Action regarding possible 2015 purchase of a Currency Counter.
 - c) Discussion/Action regarding direction from Administration Committee regarding Parcel M-147 (Morrison Manor House) at 3195 Mill Road in Town of Morrison. *Motion at October meeting: To hold for 30 days.*
13. Technology Services - Budget Status Financial Report for September, 2015.
14. Technology Services - Budget Adjustment Request (15-73): Any allocation from a department's fund balance.
15. Technology Services - Director's Report.
16. Human Resources - Budget Status Financial Report for September and October, 2015.
17. Human Resources - Departmental Openings Summary.
18. Human Resources - Activity Report for October, 2015.
19. Human Resources - Director's Report.
20. Dept. of Admin - Budget Status Financial Report for October, 2015.
21. Dept. of Admin - 2015 Budget Adjustment Log.
22. Dept. of Admin - Director's Report.
- 22a. Resolution to Terminate Coverage with LFPIF and Elect Property Insurance Coverage from the Travelers Indemnity Co.
23. Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement.
 - a. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting, as authorized pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, which bargaining is pursuant to Wis. Stat. § 111.70 for purposes of negotiating and collective bargaining said agreement, which authorizes the governmental body to convene in closed session.
 - b. Reconvene in Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement.
24. Audit of bills.

b) Report of Education & Recreation Committee of December 3, 2015.

1. Review Minutes of:
 - a. Library Board (September 17, 2015). Receive and place on file.
 - b. Neville Public Museum Governing Board (October 12 and November 9, 2015). Receive and place on file.

2. Communication from Supervisor Kaye re: To have the Library Director research the feasibility of a food court and costs in the lower level of the downtown Library. To refer to Library staff and the Library Board.
3. Golf Course - Budget Status Financial Report for September and October, 2015. Receive and place on file.
- 3a. Golf Course - Approve request from Wisconsin State Golf Association (WSGA) to host 2016 and 2017 Wisconsin State 2-Man Bestball. To approve.
4. Golf Course - Superintendent's Report. Receive and place on file.
5. Library - Budget Status Financial Report for October, 2015. Receive and place on file.
6. Library - Director's Report. Receive and place on file.
7. Museum - Budget Status Financial Report for September and October, 2015. Receive and place on file.
8. Museum - Director's Report. Receive and place on file.
9. Parks Budget Status Financial Report for September and October, 2015. Receive and place on file.
10. Park Mgmt. - Budget Adjustment Request (15-74): Any increase in expenses with an offsetting increase in revenue. To approve.
11. Park Mgmt. - Discussion re: Adventure Park Business Plan. To hold until January, 2016 meeting.
12. Park Mgmt. - Field Staff Reports/Attendance Reports. Receive and place on file.
13. Park Mgmt. - Assistant Director's Report. Receive and place on file.
14. NEW Zoo - Budget Status Financial Report for October, 2015. Receive and place on file.
15. NEW Zoo - Budget Adjustment Request (15-67): Any increase in expenses with an offsetting increase in revenue. To approve.
16. NEW Zoo - Director's Report. Receive and place on file.
17. Resch Centre/Arena/Shopko Hall - Complex Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
18. Audit of bills. *No action taken.*

c) Report of Executive Committee of December 7, 2015

1. Vacant Budgeted Positions - Administration – Accountant (Human Services) - Vacated – 1/6/16; *See Item17.*
2. Vacant Budgeted Positions - Administration – Accounts Supervisor - Vacated – 11/12/15; *See Item17.*
3. Vacant Budgeted Positions - Clerk of Courts – Customer Service Clerk - Vacated – 10/29/15; *See Item17.*
4. Vacant Budgeted Positions - Clerk of Courts – Deputy Clerk I – A - Vacated – 1/5/16; *See Item17.*
5. Vacant Budgeted Positions - District Attorney – Clerk/Typist II - Vacated – 12/18/15; *See Item17*
6. Vacant Budgeted Positions - Health – Public Health Nurse (x4) - Vacated – 12/1/15; *See Item 17.*
7. Vacant Budgeted Positions - Human Services (CTC) – Community Treatment Program Worker - Vacated – 10/19/15; *See Item17.*
8. Vacant Budgeted Positions - Human Services (CTC) – SW/CM (Adult Protective Services) - Vacated – 11/3/15; *See Item17.*
9. Vacant Budgeted Positions - Human Services – SW/CM (CPI/Ongoing) - Vacated – 11/30/15; *See Item17.*
10. Vacant Budgeted Positions - Human Services (CTC) – Clinical Social Worker - Vacated – 11/2/15; *See Item17.*
11. Vacant Budgeted Positions - Human Services – Economic Support Specialist (x2) - Vacated – 10/22/15; *See Item17.*
12. Vacant Budgeted Positions - Planning & Land Services – Central Services Specialist - Vacated – 1/4/16; *See Item17.*
13. Vacant Budgeted Positions - Planning & Land Services – Property Analyst - Vacated – 1/5/16; *See Item17.*

14. Vacant Budgeted Positions - Public Works (Facilities) – Housekeeper - Vacated – 1/29/16; *See Item 17.*
15. Vacant Budgeted Positions - Public Works (Facilities) – Housekeeper (.5 FTE) - Vacated – 12/1/15; *See Item 17.*
16. Vacant Budgeted Positions - Public Works (Highway) – Highway Crew - Vacated – 11/2/15; *See Item 17.*
17. Vacant Budgeted Positions - Technology Services – Lead Document Center Specialist - Vacated – 5/1/15.
 - i. To suspend the rules to take Items 1 – 17 together; carried 5 to 1.
 - ii. To approve Items 1 – 17; carried 5 to 1.
18. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the bills.
19. County Executive Report.
 - a. Budget Status Financial Reports for September and October, 2015. Receive and place on file.
20. Internal Auditor Report.
 - a. Board of Supervisors Budget Status Financial Report for October, 2015. Receive and place on file.
 - b. Monthly Status Update: October 1 – November 30, 2015. Receive and place on file.
21. Human Resources Report.
 - a. Discussion and possible action regarding 2016 wage adjustments for employees covered under a step program. To implement the Scale 7 proposal.
22. Ordinance Amending Sections 4.93 of Chapter 4 of the Brown County Code Entitled “Grievance Procedure”. *Referred back from November County Board.* To hold until February.
23. Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Non-Supervisory Deputy Sheriff’s Labor Agreement.
 - i. To suspend the rules to take Items 23 – 28 together.
 - ii. To enter into closed session.
 - iii. To return to regular order of business
24. Closed Session: Discussion, strategy and possible action regarding the contract negotiations for the Non-Supervisory Deputy Sheriff’s Labor Agreement. Notice is hereby given that the governmental body will adjourn into a closed session during the meeting, as authorized pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, which bargaining is pursuant to Wis. Stat. §111.70 for purposes of negotiating and collective bargaining said agreement, which authorizes the governmental body to convene in closed session; *see Item 23.*
25. Reconvene in Open Session: Discussion, strategy and possible action regarding the contract negotiations for Non-Supervisory Deputy Sheriff’s Labor Agreement; *see action at Item 23.*
26. Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement; *see Item 23.*
27. Closed Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement. Notice is hereby given that the governmental body will adjourn into a closed session during the meeting, as authorized pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, which bargaining is pursuant to Wis. Stat. §111.70 for purposes of negotiating and collective bargaining said agreement, which authorizes the governmental body to convene in closed session; *see action at Item 23.*
28. Reconvene in Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement. *See action at Item 23.*
29. Open Session: Discussion and possible action in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at

1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39.
To enter into closed session.

30. Convene in Closed Session to deliberate and confer with legal counsel in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39. Pursuant to Wis. Stats., § 19.85(1), any meeting of a governmental body may be convened in closed session for purposes of: (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session"; and (g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
31. Reconvene into Open Session: Discussion and possible action in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39.
 - i. To return to regular order of business.
 - ii. To have the Treasurer work with Nicolet Bank to reverse the charges of \$21,559 in reference to the property at 1021 Eastman Ave., Green Bay, WI.

ci) Report of Special Executive Committee of November 9, 2015:

1. Resolution re: Adjustments to the 2015 Classification and Compensation Plan.
 - b. Objections by Department Heads. To show the employees current salary along with the low, the mid, and the high ranges; then include their requested classification, also showing the low, mid and high rates as well as the fiscal impact. Appeals deadline to be one week on November 16, 2015, Class and Comp discussion to be brought before the January 11, 2016 Executive Committee meeting.

cii) Report of Special Executive Committee of December 16, 2015:

*** Motions pending action taken at Wednesday, December 16, 2015 Special Executive Committee meeting. County Board agenda printed prior to their meeting.*

1. ACTION - Review and approval or rejection of bids for tax deed properties:
(Bid results of 12-4-15 to be handed out at meeting)

<u>Parcel #</u>	<u>Municipality</u>	<u>Address</u>	<u>Minimum \$ Starting Bid</u>
21-1293-2	City of Green Bay	1739 Main St.	\$ 37,500
6-129	City of Green Bay	1806 Western Ave.	\$ 18,400
14-157	City of Green Bay	1274 Cherry St.	\$ 6,800
1-898	City of Green Bay	1322 S. Chestnut Ave.	\$ 5,700
2-661	City of Green Bay	519 Twelfth Ave.	\$ 6,300

d) Report of Human Services Committee of November 18, 2015:

1. Review Minutes of:
 - a) Aging & Disability Resource Center Board of Director's (September 24, 2015).
 - b) Board of Health (August 25, 2015).
 - c) Community Options Program Planning Committee (October 26, 2015).
 - d) Mental Health Treatment Committee (September 24, 2015 and October 15, 2015).

- e) Veterans' Recognition Subcommittee (October 20, 2015).
 - i. To suspend the rules to take Items 1a-e together.
 - ii. To approve Items 1a-e.
- 2. Hum Svc Dept. - Executive Director's Report. Receive and place on file.
- 3. Hum Svc Dept. - Review and Approval of Brown County Lease Agreement for Our Place Facility. To approve.
- 4. Hum Svc Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
- 5. Hum Svc Dept. - Statistical Reports.
 - a) CTC Staff – Double Shifts Worked.
 - b) Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - c) Monthly Inpatient Data – Bellin Psychiatric Center.
 - d) Child Protection – Child Abuse/Neglect Report.
 - e) Monthly Contract Update.
 - i. Suspend the rules to take Items 5a-e together.
 - ii. Receive and place on file Items 5a-e.
- 6. Hum Svc Dept. - Request for New Non-Continuous Vendor. To approve.
- 7. Hum Svc Dept. - Request for New Vendor Contract. To approve.
- 8. Audit of bills. To pay the bills.

e) Report of Planning, Development and Transportation Committee of November 30, 2015:

- 1. Review minutes of:
 - a. Planning Commission Board of Directors (September 2, 2015). Receive and place on file.
 - b. Solid Waste Board (July 20 and September 21, 2015). Receive and place on file.
- 2. Communication from Supervisor Lund re: To look at parking on Velp Avenue, County Highway HS south of Riverside Drive in the Village of Suamico, WI. *Motion at October 19 meeting: To hold until the November meeting.* To allow parking on the west side of HS with a "No Parking Here to Corner" sign approximately 150' from Riverside Drive going south, with no parking on the east side.
- 3. Communication from Supervisor Lund re: Recommendations for the reconstruction of the intersection of County HW B at Side Street in the Village of Suamico. To modify agenda to take Items 3 & 4 together.
- 4. Public Works - Discussion re: CTH B @ Side Street (Village of Suamico). To hold until a Special meeting at 5:30 pm, December 16, 2015.
- 5. Public Works - Budget Adjustment Request (15-81): Reallocation of more than 10% of the Public Works - funds originally appropriated between any of the levels of appropriation. To approve budget adjustment request 15-81.
- 6. Public Works - Summary of Operations. Receive and place on file.
- 7. Public Works - Director's Report. Receive and place on file.
- 8. Airport - Proposed Airport Name Change. To draft a resolution to add Green Bay to the beginning of Austin Straubel International Airport while maintaining Austin Straubel as the focal point at the airport in the signage.
- 9. Airport - Gift Shop Contract Extension Request. To extend the current lease between DMH Inc. & Brown County for five years with the 1% increase and in five years go out for an RFP.
- 10. Airport - Budget Status Financial Report for October, 2015. Receive and place on file.
- 11. Airport - Departmental Openings Summary. Receive and place on file.
- 12. Airport - Director's Report. Receive and place on file.
- 13. Port & Resource Recovery - Budget Adjustment Request (15-70): Any increase in expenses with an offsetting increase in revenue. Receive and place on file.
- 14. Port & Resource Recovery - Lakebed Legislation. Receive and place on file.
- 15. Port & Resource Recovery - Director's Report. Receive and place on file.
- 16. Planning Commission - Update re: Development of the Brown County Farm property – *standing item; no action taken.*

17. Planning Commission - Budget Status Financial Report for September and October, 2015; *see action at Item 24.*
18. Property Listing - Budget Status Financial Report for September and October, 2015; *see action at Item 24.*
19. Zoning - Budget Status Financial Report for September and October, 2015; *see action at Item 24.*
20. Register of Deeds - Budget Status Financial Report for September and October, 2015. *Motion at October meeting to hold September budget status financial report until November meeting; see action at Item 24.*
21. Register of Deeds - Brown County Land Information Seminar. *Motion at October meeting to hold until November meeting; see action at Item 24.*
22. UW-Extension - Budget Status Financial Report for October, 2015; *see action at Item 24.*
23. UW-Extension - Budget Adjustment Request (15-69): Any increase in expenses with an offsetting increase in revenue; *see action at Item 24.*
24. UW-Extension - Director's Report. Receive and place on file Items 16 through 24.
25. Audit of bills. To audit the bills.

ei) Report of Special Planning, Development and Transportation Committee of December 16, 2015:

*** Motions pending action taken at Wednesday, December 16, 2015 Special Planning, Development & Transportation Committee meeting. County Board agenda printed prior to their meeting.*

1. Discussion and Approval of intersection design CTH B/Side St, Suamico, WI.

f) Report of Land Conservation Subcommittee of November 30, 2015:

1. Budget Status Financial Report for October, 2015. Receive and place on file.
2. Departmental Openings Summary. Receive and place on file.
3. Director's Report. Receive and place on file.
4. Presentation by Angela Kowalzek-Adrians, Natural Resources Planner, Bay-Lake Regional Planning Commission. (Presentation will include Bay Beach Restoration Action Plan completed in June, 2015, Phragmites management project in Brown County and EAB management efforts). *No action taken.*

g) Report of Public Safety Committee of December 2, 2015:

1. Review Minutes of:
 - a. Criminal Justice Coordinating Board (September 17, 2015). To approve.
 - b. Local Emergency Planning Committee – LEPC (November 10, 2015). To approve.
2. District Attorney - Carryover from Expert Witness \$7500 and Equipment Outlay \$6000. To approve.
3. Public Safety Communications - Budget Status Financial Report for September and October, 2015 - Unaudited. Receive and place on file.
4. Public Safety Communications - Director's Report. Receive and place on file.
5. Emergency Management - Budget Status Financial Report for September and October, 2015 - Unaudited. Receive and place on file.
6. Clerk of Courts - Budget Status Financial Report for September and October, 2015. Receive and place on file.
7. Clerk of Courts - Request for representation from the Clerk of Courts and Courts to attend each meeting through the end of 2015 to provide monthly updates including various reports as requested by this Committee. *Standing Item per motion at April, 2015 meeting; no action taken.*
8. Clerk of Courts - Support for Senate Bill 114, resolution to be provided prior to meeting. *October Motion: To hold for one month. Receive and place on file.*

9. Clerk of Court's Report. Receive and place on file.
10. Medical Examiner - Budget Status Financial Report for September, 2015. Receive and place on file.
11. Medical Examiner - 2015 Medical Examiner Activity Spreadsheet. Receive and place on file.
12. Circuit Court, Commissioners, Probate - Budget Status Financial Report for September and October, 2015. Receive and place on file.
13. Sheriff - Budget Status Financial Report for September and October, 2015. Receive and place on file.
14. Sheriff - Budget Adjustment Request (15-60): Reallocation between two or more departments, regardless of amount.
 - i. To suspend the rules and take Items 14-19 together.
 - ii. To approve Items 14-19.
15. Sheriff - Budget Adjustment Request (15-62): Any increase in expenses with an offsetting increase in revenue; *see action at Item 14.*
16. Sheriff - Budget Adjustment Request (15-64): Any increase in expenses with an offsetting increase in revenue; *see action at Item 14.*
17. Sheriff - Budget Adjustment Request (15-72): Any increase in expenses with an offsetting increase in revenue; *see action at Item 14.*
18. Sheriff - Budget Adjustment Request (15-75): Any increase in expenses with an offsetting increase in revenue; *see action at Item 14.*
19. Sheriff - Budget Adjustment Request (15-82): Any increase in expenses with an offsetting increase in revenue; *see action at Item 14.*
20. Sheriff - Resolution Re: Change in Table of Organization for the Sheriff's Department – Patrol Officers for the Village of Denmark. To approve.
21. Sheriff - Resolution Re: To Approve Entering Into a Police Protective Services Agreement with the Village of Denmark. To approve.
22. Sheriff - Resolution Re: Supporting Participation in 2016 County – Tribal Law Enforcement Grant. To approve.
23. Sheriff's Report. Receive and place on file.
24. Audit of bills. To pay the bills.

25. Resolutions & Ordinances:

Budget Adjustments Requiring County Board Approval

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

Administration Committee

- b. Resolution to Terminate Coverage with LFPIF and Elect Property Insurance Coverage from the Travelers Indemnity Co.

Executive Committee

- c. Ordinance Amending Sections 4.93 of Chapter 4 of the Brown County Code Entitled "Grievance Procedure".

Planning, Development & Transportation Committee

- d. Resolution to Re-Memorialize the Name of the Brown County Airport and to Include Location Recognition.

Public Safety Committee

- e. Sheriff - Resolution Re: Change in Table of Organization for the Sheriff's Department – Patrol Officers for the Village of Denmark.
- f. Sheriff - Resolution Re: To Approve Entering Into a Police Protective Services Agreement with the Village of Denmark.

- g. Sheriff - Resolution Re: Supporting Participation in 2016 County – Tribal Law Enforcement Grant.
- h. Sheriff's Report.

Closed Sessions:

Administration Committee

- 26. Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement.
- 27. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting, as authorized pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, which bargaining is pursuant to Wis. Stat. § 111.70 for purposes of negotiating and collective bargaining said agreement, which authorizes the governmental body to convene in closed session.
- 28. Reconvene in Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement.

Executive Committee

- 32. Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Non-Supervisory Deputy Sheriff's Labor Agreement.
- 33. Closed Session: Discussion, strategy and possible action regarding the contract negotiations for the Non-Supervisory Deputy Sheriff's Labor Agreement. Notice is hereby given that the governmental body will adjourn into a closed session during the meeting, as authorized pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, which bargaining is pursuant to Wis. Stat. §111.70 for purposes of negotiating and collective bargaining said agreement, which authorizes the governmental body to convene in closed session.
- 34. Reconvene in Open Session: Discussion, strategy and possible action regarding the contract negotiations for Non-Supervisory Deputy Sheriff's Labor Agreement.
- 35. Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement.
- 36. Closed Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement. Notice is hereby given that the governmental body will adjourn into a closed session during the meeting, as authorized pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, which bargaining is pursuant to Wis. Stat. §111.70 for purposes of negotiating and collective bargaining said agreement, which authorizes the governmental body to convene in closed session.
- 37. Reconvene in Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement.
- 38. Open Session: Discussion and possible action in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39.
- 39. Convene in Closed Session to deliberate and confer with legal counsel in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39. Pursuant to Wis. Stats., § 19.85(1), any meeting of a governmental body may be convened in closed session for purposes of: (e) "Deliberating or

negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session"; and (g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

29. Reconvene into Open Session: Discussion and possible action in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39.

Other

30. **Such other matter as authorized by law.**
31. **Bills over \$5,000 for periods ending October, 2015 & November, 2015.**
32. **Closing Roll Call.**
33. **Adjournment to Wednesday, January 20, 2016 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:



Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE
BOARD OF DIRECTORS**

AGENDA

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Thursday, December 17, 2015, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

- ITEM #1. Adoption of the Agenda.
- ITEM #2. Review Minutes of Previous Meeting.
- ITEM #3. Report of Monthly Activities of the Fire Investigation Unit.
- ITEM #4. Report of the General Membership President.
- ITEM #5. Financial Report.
- ITEM #6. Old Business.
 - A. Disposition of Case Proceedings.
- ITEM #7. New Business.
- ITEM #8. Report of Juvenile Firesetter Program Coordinator.
- ITEM #9. Other Matters.
- ITEM #10. Set Date, Time, and Location of Next Meeting.
- ITEM #11. Adjourn.

Michael Niefert, Chairperson of the Board
Brown County Fire Investigation Task Force



BROWN COUNTY LIBRARY
515 PINE STREET GREEN BAY, WI 54301-5194

PHONE (920) 448-5810
FAX (920) 448-4364

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, December 17, 2015

5:15 p.m.

AGENDA

- I. Call to Order
- II. Approve Consent Items
 - A. Agenda
 - B. Minutes
- III. Communications and Open Forum for the Public
- IV. Presentation by HGA Architects and Engineers regarding a long-range, system-wide library facilities master plan. Discussion and possible action to follow the presentation.
- V. Possible presentation by and discussion with Brown County Staff regarding the IGEA and performance contract process. Possible action to follow.
- VI. Library Business
 - A. Technology Report
 - B. Financial Manager's Report, Bills and Donations
 - C. Facilities Report
- VII. Approve Final 2016 Budget
- VIII. Approve Pay for Performance Structure
- IX. Discussion and Possible Action on Internet Filtering
- X. Old Business
- XI. Nicolet Federated Library System
- XII. President's Report
- XIII. Library Director's Report

XIV. Such Other Matters as Authorized by Law

XV. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

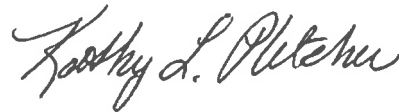
Next Meeting:

Thursday, January 16, 2016

5:15 p.m.

Central Library

515 Pine Street

A handwritten signature in black ink, reading "Kathy L. Pletcher". The signature is written in a cursive, flowing style.

Kathy L. Pletcher
President



DECEMBER 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2 Public Safety 5:00 pm @Jail	3 Ed&Rec 5:30pm @ Reforestation Camp Mental Health Treatment 4pm	4	5
6	7 Executive Cmte 5:30 pm	8	9	10 Admin Cmte 5:30 pm	11	12
13 	14	15 Veterans Recognition Subcmte 4:30 pm	16 Spec PD&T 5:30 Spec Exec 5:45 Board of Supervisors 6:00 pm	17	18	19
20 	21	22	23 Human Svc (Cancelled)	24 Admin Cancelled County Board Office Closed	25  County Board Office Closed	26
27 	28 Land Con 6:00pm PD&T 6:15pm	29	30	31 County Board Office Closed	County Board Office Closed - January 1st	

BROWN COUNTY COMMITTEE MINUTES

None.

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department